

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING

March 28, 1995

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi continued in regular session after adjournment on March 27, 1995, at the Board office in Jackson, Mississippi, at 10:00 a.m., Tuesday, March 28, 1995. There were present the following members to wit: Ms. Nan McGahey Baker, Mr. William Sterling Crawford, Mr. Frank Crothwait, Ms. Ricki Garrett, Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. James W. Luvene, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Mr. Carl Nicholson, Jr., Dr. Cass Pennington, and Mr. Sidney L. Rushing. The meeting was called to order by Ms. Diane Miller, President.

EXECUTIVE SESSION

On reconvening in Open Session after adjournment on March 27, on motion by Mr. Hickman, seconded by Mr. Nicholson, Board members present voted unanimously to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Crothwait, seconded by Mr. Hickman, Board members present voted unanimously to go into Executive Session for the reason later reported by the President in Open Session and stated in these minutes.

The President reopened the meeting and announced that the Board had voted unanimously to go into Executive Session to:

Discuss a personnel matter involving the office of Commissioner of Higher Education.

Discuss with legal counsel those matters surrounding Judge Biggers' order to conduct a study related to Mississippi Valley State University and Delta State University.

In Executive Session, **no action was taken by the Board**, which was later reported by the President in Open Session.

In Open Session, President Miller announced the appointment of A Special Committee to oversee the work of the study group, which was announced at the March 16, 1995, Board meeting. The Special committee is comprised of Mr. Frank Crothwait, Dr. Cass Pennington, and Ms. Nan McGahey Baker. The previously appointed study group is comprised of Dr. Robert Kronley, Dr. Walter Washington and Dr. William Butts.

On motion by Ms. Garrett, seconded by Mr. Nicholson, Board members present voted unanimously to return to Open Session.

After returning to Open Session, there being no further business to come before the Board, on motion by Ms. Garrett, seconded by Mr. Nicholson, Board members present voted unanimously to adjourn until 1:00 p.m., March 29, 1995.

Persons Attending the Executive Session:

Members of the Board: Ms. Nan McGahey Baker, Mr. William Sterling Crawford, Mr. Frank Crothwait, Ms. Ricki Garrett, Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. James W. Luvene, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Mr. Carl Nicholson, Jr., Dr. Cass Pennington, and Mr. Sidney L. Rushing.

President, Board of Trustees of State Institutions of Higher Learning

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Associate Commissioner/Executive Secretary, Board of Trustees of
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